

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

You may use this form to change the

accounting date relating to either the current

or the immediately previous accounting

a. You may not change a period for which the accounts are already overdue.

b. You may not extend a period beyond 18

c. You may not extend periods more than

an administration order.

once in five years unless:

administration order, or

months unless the company is subject to

NOTES

period.

Company Number

Company Name in Full

Change of	accounting	reference	date
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2278872	
SEAFORTH POWER LIMITED	

The accounting reference period ending

5 2 0 0 Day Month Year

Year

Month

Day

is shortened so as to end on extended 7

please tick appropriate box

3 1 0 0 0

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which yo are relying.

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Subsequent periods will end on the same day and month in future years.

2. you have the specific approval of the Secretary of State, (please enclose a copy), or

1. the company is subject to an

- 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
- 4. the form is being submitted by an oversea company.

Signed

Date |

20.12.2005

† Please delete as appropriate

10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



director / secretary / administrator / adm nd) / person authorised on behalf of an oversea company.

CAROLINE MARRISON MARITIME CENTRE, PORT OF LIVERPOOL L21 1LA Tel 0151 949 6349 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2